

November 12, 2025

To: All Applicable Exchanges and Securities Administrators

Subject: **Tactical Resources Corp. (the “Issuer”)
Amended Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of security Holders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	December 16, 2025
Record Date for Notice of Meeting:	October 17, 2025
Record Date for Voting (if applicable):	October 17, 2025
Beneficial Ownership Determination Date:	October 17, 2025
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA87357T1021
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

TACTICAL RESOURCES CORP.